



City Council Meeting Agenda

5:30 p.m.
February 14, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZEN COMMENT**
- V. PRESENTATION ITEM**

Presentation on Longview's Urban Main Street Program – Debra Farst, State Coordinator, Texas Main Street Program, Community Heritage Development Division, Texas Historical Commission.

VI. CONSENT AGENDA

- A. Consider a Resolution awarding a contract in the amount of \$463,733.05 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Longview Bridge & Road, LTD of Longview, Texas, for the construction of the Traffic Signal Improvements to SH 149 at the SYSCO Entrance – Keith Bonds, Director of Public Works.
- B. Consider a Resolution awarding a contract in the amount of \$160,357.50 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Longview Bridge & Road, LTD of Longview, Texas, for the construction of the Evergreen Street Drainage Improvements Project – Keith Bonds, Director of Public Works.
- C. Consider a Resolution accepting the Water Treatment Plant Residuals Disposal Project and authorizing final payment in the amount of \$52,559.68 to Dual Construction of Texarkana, Texas – Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding a contract in the amount of \$112,300.00 to and authorizing and directing the City Manager or the City Manager's

designee to execute any necessary documents with S & S Roofing of Pittsburg, Texas, for the construction of the Longview Library Roof Repairs Project – Keith Bonds, Director of Public Works.

- E. Consider a Resolution accepting the Grace Creek Hike & Bike Trail and authorizing final payment in the amount of \$91,291.78 to East Texas Bridge of Longview, Texas – Keith Bonds, Director of Public Works.
- F. Consider a Resolution authorizing the Longview Police Department to apply for and accept a grant from the National Highway Traffic Safety Administration and Texas Department of Transportation Comprehensive STEP program for the fiscal year 2008-09, and authoring and directing the Chief of Police or the Chief of Police's designee to execute any necessary documents incident to applying for and accepting said grant – J. B. McCaleb, Chief of Police.

VII. ZONING / PUBLIC HEARING ACTION ITEMS Michael Shirley, Senior Planner

Consider a rezone request for #Z08-01 filed by Mark Owen on behalf of T Vaughn Properties, LLC requesting a rezone from Agriculture (A) to Office (O) on the first 270 feet of land facing east and Single Family (SF-4) on the remaining portion of 12.673 acres of AB 186 D SANCHEZ SUR TR 15 SEC 5 located on Gilmer Road.

VIII. ACTION ITEMS

- A. Consider a Resolution providing for appointments to the following committee: Youth Action Steering Committee – Dietrich Johnson, Community Relations Coordinator.
- B. Consider an Ordinance amending the General Fund Budget in the amount of \$58,348.00 for appraisal services provided by the Gregg County Appraisal District – Angela Coen, Director of Finance.
- C. Consider acceptance or rejection of bids received for a 12.29 acre tract of City-owned, unimproved property located near Tevey Road on FM 1844 – Sid Foster, Purchasing Manager.

IX. COUNCIL COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION ITEM

Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss economic development negotiations and incentives related to a proposed industrial agreement between the city and Neiman Marcus and

discuss or deliberate commercial or financial information received from Neiman Marcus.

XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080